

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, FEBRUARY 16, 2011**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER PETER FERGUSON, PRESIDENT**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**COMMISSIONER THOMAS BERNABEI, MEMBER**  
**JEAN YOUNG, COUNTY CLERK**  
**MIKE HANKE, COUNTY ADMINISTRATOR**

**FERGUSON:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:** \_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Ferguson opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Mike Hanke- Discussion with Tim Warstler

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

***Jean Young:***

Approval of Minutes:

February 9, 2011

-Item Held

Financial Transactions:

Various financial transactions for various departments.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Financial Transactions as submitted.  
Motion Carried.

Award Bid:

Job And Family Services:

Business Interiors By Staples (Lowest Bidder)

(51) Fifty- Refurbished/Used Workstations With Panels @ \$760 Each (\$38,760.00)

(4) Four Refurbished/Used Workstations @\$744 Each (\$2,976.00)

(1) One New Freestanding Workstation @2,062.00

For The Children's Services Division – Total Cost: \$43,798.20.00 Fund: Children's Services Levy

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried.

Requisitions:

Job And Family Services:

PASSS: Respite, Support Services, Psychotherapy, Occupational, Physical & Speech Therapy, Vision, Orthodontia, Dental, Handicap Accessibility, Environmental & Educational Needs, Medical Supplies, Residential Treatment, Etc– Vendor: Various - \$65,000.00 – Fund: Children's Services Levy

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.

Motion Carried.

Emergency Management:

Handbooks For Homeland Security And Public Safety Training – Vendor: His Jane's - \$45,605.00 Fund: 2008 Interoperable Emergency Communication Grant – Sole Source

Handbooks For Homeland Security And Public Safety Training – Vendor: Quick Series \$27,295.98 Fund: 2008 Interoperable Emergency Communication Grant – Sole Source

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expense:

Adult Probation:

Job Training Coaching For Isp Probation Offenders November 2010 – Vendor: Goodwill Industries - \$4,100.00 – Fund: Isp Intensive Supervision & Day Reporting Fy 2011 (Po Liquidated Prior To Receiving Bill)

Job Training Coaching For Isp Probation Offenders December 2010 – Vendor: Stark County Treasurer - \$1,819.40 – Fund: Undivided General Tax – (Po Insufficient For Expense Amount)

Item Held

Sheriff:

Background Check Services – Vendor: Ohio Bci & I - \$2,609.00 – Fund: Sheriff’s Web  
Check Service – (No Po In Place)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered  
Expense as submitted.

Motion Carried.

County Engineers:

Market/Lake Center Project – Vendor: Duane D Miller And Leslie M Habick - \$1,100.00  
Fund: Motor Vehicle And Gas Taxes

Market/Lake Center Project – Vendor: Citi Mortgage Inc - \$1,100.00 - Fund: Motor Vehicle And  
Gas Taxes

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered  
Expenses as submitted.

Motion Carried.

***Mike Hanke:***

Application

Frank T. Bow Building

Item Held.

Amended Agenda:

-Discussion with Tim Warstler

***Rick Flory:***

Liquor Permit Request:

Donald A. Barron dba The Mustang Mart B NEW 0486913  
4291 Manchester Ave. NW, Lawrence Twp., North Lawrence, OH 44666

and authorizes the Budget & Property Manager to sign the NOTICE TO LEGISLATIVE  
AUTHORITY and forward to Ohio Department of Liquor Control. The Lawrence Township Board  
of Trustees did not respond to my inquiry. A follow-up call was made to Lawrence Township, the  
email was received, and a hearing is requested.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit  
Request as submitted.

Motion Carried.

Final Dedication of Subdivision Plat:

Regional Planning:

Braucher House Allotment Lots: 1

NW ¼ Sec. 14, Jackson Township Streets: N/A

Sanitary Sewers: Yes General Performance Bond: N/A

RPC approval date: 2/8/2011 Sidewalk Bond: N/A

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Final Dedication of Subdivision Plat as submitted.

Motion Carried.

Satisfaction of Mortgage:

Regional Planning:

Agnes L. Lofland aka Agnes L. Cavnah, 5425 Lesh Rd. Louisville, OH 44641, Nimishillen Twp. in the amount of \$10,024.00.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Extension:

Sanitary Engineer:

-Private sanitary sewer extension no. 2009.01 – 4790 Portage Street NW – Southwest Quarter Section 12, Jackson Township

Sam's Real Estate Business Trust (Sam's Club), 2001 Southeast 10<sup>th</sup> Street, Bentonville, Arkansas, 72716, has submitted an Application and Agreement for the construction of a sanitary sewer relocation from an existing manhole located in an easement approximately 500 ft. south of Portage Street NW and 1,100 ft. west of Strip Avenue NW, to 39 ft. in a northeasterly direction, then 40 ft. in a northerly direction, then 40 ft. in a northwesterly direction, and ending at an existing manhole. The need for the extension is to allow Sam's Club to build a canopy where its customers currently load groceries into their cars. The canopy would encroach onto an existing sanitary sewer.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Extension as submitted.

Motion Carried.

***Marilyn Hoover:***

Agreement:

Regional Planning Commission:

The Exterminator of Canton for termite inspection services consisting of a two year contract. Funding for this agreement will come from the 151 Community Development Fund. Cost of an inspection is \$40.00 per inspection.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Cancel Contract:

Regional Planning:

Loveless Exterminating of East Sparta, OH due to lack of providing a legitimate Worker's Comp. Certificate

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Cancel Contract as submitted.

Motion Carried.

Addendum:

Regional Planning:

Addendum No. 1 to the plans and specifications for the Stark County Jail Chiller Replacement Project. Bids will be opened on February 25<sup>th</sup>. The construction cost estimate of \$152,500 will not be changed.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Addendum as submitted.

Motion Carried.

Award Bid:

Regional Planning:

Hilscher Clarke Electric Company of Canton in the amount of \$194,375 for the Stark County Office Building Lighting Improvements Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried.

Advertise for Bid:

Sanitary Engineering Department:

-Sanitary Small Repairs Project. This project is a two-year contract for various repairs to anything involved in sewer lines and lift stations that already exist. This project consists of awarding bid to two contractors to allow for coverage if one contractor is unavailable.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Motion Carried.

Change Order:

Sanitary Engineering Department:

Change Order #1 to P-559, Sewer Project for the Jackson/Gowin Meadows Allotments in Jackson Township. This change order will change the completion date from February 11, 2011 to March 25, 2011 due to inclement weather days and other factors impacting the project completion time.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried.

***Marsha Cimadevilla:***

Transfer:

-Laborer to radio operator at Sanitary.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfer as submitted.

Motion Carried.

Advertise Job Position:

-Additional Labor Position

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise Job Position as submitted.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with the Prosecutor to discuss pending or immanent litigation.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with counsel and human resources to discuss disciplinary and personnel matters.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session with counsel and human resources regarding disciplinary and personnel matters at 3:11 PM.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve a last chance agreement to be signed between Mr. Young and the Afscme Union regarding employee Doug Young of the Sanitary Sewer Department which would provide a 60 day suspension and an additional sanction.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Motion Carried.

Respectfully Submitted,  
Ashley Wright

Orig.: Alyssa Plakas  
Cc: Commissioners